

Robert A. Fahr Watervliet Public Library (RAFWPL)
Board of Trustees (BOT) Meeting Minutes – May 12, 2021

Attendees: Dave Wheatley, Tracy Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Kevin Moran and Debbie Scott

Funding: The board voted that it is not imperative at this time to increasing our budget; the board will stay at the \$150,000 that we currently have in place. The board also voted unanimously in favor of the current budget.

Library Hours: The board voted unanimously to increase the hours the library is open to 38 per week. The goal is always to have two people on, and possibly seek hiring another staff person in the near future. The library will start the extended hours on June 1st.

2020/2021 Annual Report: The report will be filed with the library's accountant for 501(c) purposes.

Hotspots: Three new hotspots have been ordered and will be shipped to the library; these will be loaned to RAFWPL patrons only.

Passes for Patrons: The director will be purchasing museum passes soon; some passes have already been acquired for patrons to borrow.

Book drop: The board reviewed proposals for a free-standing book drop and voted unanimously to purchase one to be placed on/near the current slab on the west side of the library.

Next meeting: The board will meet on Wednesday, September 15th at 5:45.